



**Board of Directors Meeting
Agenda**

March 4, 2016

1:00 p.m. – 1:30 p.m. Eastern Standard Time

Call-in Number: 888-204-5987

Guest Code: 4503386 #

Agenda Items	
Call to Order	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board 1. Contracts/Business Development/Projects Activities <ul style="list-style-type: none">• Project Panther	Howard Haug
Closing Remarks / Adjournment	Bill Dymond